

AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, June 15, 2016, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana.

Call meeting to order at _____ a.m.

1. Pledge of Allegiance
2. Roll Call
3. Opportunity for public comment
4. Approval of minutes for meeting held May 18, 2016
5. Approval of retirement applications
 - DROP
 - DROP to Regular retirement
 - Regular retirement
 - Early retirement
6. Consideration of Disability Retirement Applications. May be heard in executive session under R.S. 42:17(A)(1).
 - Warren Gibson (New Orleans)
7. Investment consultant's report by NEPC
8. Presentation by Principal Global Advisors
9. Presentation by Summit Partners
10. Approval of the 2016-2017 Operating Budget and Building Budget
11. Accept ballot count for Non-Chief District I
12. Actuarial Comments
13. Attorney Comments
14. Director's Comments
15. Other Business
16. Adjourn at _____

Next Meeting Date
July 20, 2016
Baton Rouge, La